

## ***City Council***

### ***Study Session Summary***

**February 9, 2016**  
**Library Meeting Room, 951 Spruce Street**  
**7:00 PM**

The City Council met in a study session at 7:00 p.m. in the 1<sup>st</sup> Floor Meeting Room at the Louisville Public Library at 951 Spruce Street, Louisville, Colorado. The following persons were present:

City Council Present: Mayor Bob Muckle  
Mayor Pro Tem Jeff Lipton  
Council member Chris Leh  
Council member Susan Loo  
Council member Dennis Maloney  
Council member Ashley Stolzmann

Staff Present: Malcolm Fleming, City Manager  
Heather Balser, Deputy City Manager  
Kurt Kowar, Public Works Director  
Joe Stevens, Parks and Recreation Director  
Kevin Watson, Finance Director  
Dawn Burgess, Executive Assistant to the City Manager

Members of Public

*Call to Order* – The meeting was called to order at 7:00 PM by Mayor Muckle

#### **Discussion – Program Budget Outline and Council Discussion of Key Indicators**

City Manager Malcolm Fleming started the discussion by saying staff would like feedback on the items in the packet.

The Table of Contents outline was discussed.

There was a discussion of the Special Revenue Budget, Urban Revitalization District fund and whether it should be removed from the budget. Discussed that it should perhaps be noted as a footnote or amendment or general information tab to make clear that the revenues are different.

Various Key Indicators in the packet were discussed.

It was suggested that the Finance Committee review the Key Indicators for each subprogram and bring the topic back to a future Study Session with input from the Finance Committee.

### **City Manager's Report and Advanced Agenda**

City Manager Fleming reviewed the Advanced Agenda.

Council member Stolzmann would like specific budget discussion items outlined on the Advanced Agenda.

### **Identification of Future Agenda Items**

Mayor Muckle said there is a County wide yearlong program on immigration called One Action. He would like to have Cultural Arts and Special Events Coordinator Suzanne Janssen present about the program at a future Council meeting.

There is coalition, Citizens for Finishing FasTracks, trying to push RTD to accelerate funding for the Northwest Rail. They would like to present to City Council. Councilmember Stolzmann will work with staff to place on the advance agenda.

There was discussion on the advance agenda related to meeting with Boards & Commissions. There was also some discussion on Issues related to appointments, bylaws, and 501c3 status as it relates to Boards and Commissions.

**Adjourn: 9:25 pm**

*Submitted by – Dawn Burgess  
February 10, 2016*